MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, February 20, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S	S G	B F	Approval of Minutes of Last Agenda Meeting				
Y	Y	Y	Y	Y	as submitted.				
					New Orders and Tarif	<u>'fs</u>			
Y	Y	Y	N	Y	1. XT-2003-0267	Clear Choice Communications – Order Denying Motion and Approving Tariff – <i>Dippell</i>			
					as amended.				
Y	Y	Y	N	Y	2. LT-2003-0268	Vartec Telecom, Inc. – Order Denying Motion and Approving Tariff – <i>Dippell</i>			
					as amended.				
Y	Y	Y	Y	Y	3. EO-2003-0271	Union Electric Company – Order Denying Request for Protective Order – <i>Mills</i>			
					as submitted.				
Y	Y	Y	Y	Y	4. EA-2003-0135	Kansas City Power & Light Company – Order Granting Certificate of Public Convenience & Necessity – <i>Pridgin</i>			
					as submitted.				
					Added for Good Cause Shown				
					New Orders and Tariffs				
					1. GR-2003-0290	Aquila Networks – Order Regarding Purchased Gas Adjustment – <i>Jones</i>			
					Withdrawn.	J			
Y	N	Y	Y	N	2. IT-2003-0292	Sprint Missouri, Inc., d/b/a Sprint – Order Regarding Tariffs - <i>Mills</i>			
					as submitted.				
Y	N	Y	Y	N	3. IT-2003-0293	Sprint Missouri, Inc., d/b/a Sprint – Order Suspending Tariffs - <i>Mills</i>			
		l			as submitted.				

Case Discussion

- 1. TX-2002-1026 Missouri Universal Service Fund Rulemaking *Poston/Dietrich Withdrawn*.
- 2. GT-2003-0117 Laclede Gas Company Posthearing discussion *Ruth* --*Discussed*.

Other Discussion

1.	Various	Commission	scheduling	matters
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- --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Voted to close under RSMo 610.021(3) and/or (13).
 - --Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Executive Director Report Quinn
 - --Discussed.
- 7. January Cases for Possible Publication *Kelly/Ruth*
 - --Discussed.
 - --Voted to Publish.
- 8. Midwest States Draft Comments on Regional State Advisory Committees and Multi-State Entities FERC Docket No. RM01-12-000 *Proctor/Dottheim*
 - --Discussed.

Chairman	
Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating

